

Commission on Trauma-Informed Care Meeting

August 21, 2023

8:30 - 10:00 am

Meeting held Virtually

DRAFT MEETING MINUTES

Members in Attendance:

Chair, Christina Drushel Williams

Senator Malcolm Augustine

Kirsten Robb-McGrath (*MDOD designee*)

D’Lisa Worthy (*MDH designee*)

Jacqueline Turner (*DHS designee*)

Hilary Laskey (*DHS designee*)

Miles Lawrence (*DJS designee*)

James Hock (*MSP designee*)

John McGinnis (*MSDE designee*)

Edward Gallow (*SCANN*)

Joyce Harrison, MD

Fred Strieder

Frank Kros

Matila Sackor-Jones

Ulysses Archie

Jessica Lertora

Inga James

Councilmember Elizabeth Guroff

Commission Staff:

Christine Fogle

I. Welcoming Remarks

Ms. Drushel Williams opened the Commission on Trauma-Informed Care meeting and welcomed members and guests. The agenda was reviewed and Office updates were provided. At this time, the Office was updated that the Appointments Office plans to make new appointments to the Commission in early Fall, 2023. Additionally, the TICC website has been updated with all meeting information (recording, agenda, and minutes) as well as sections for the Workgroups and Reports and Documents have been added.

II. Roll Call/Introductions

Attendance was taken from the participant list and a quorum was present.

III. Approval of Minutes

The Chair called for a vote to approve the July meeting minutes. Mr. Archie made a motion to approve the June meeting minutes. Mr. Gallo seconded the motion. The vote was unanimous with one abstention, the motion passed.

IV. Presentation: The ACE Score: Strengths, Limitation, and Misapplications

Dr. Robert Anda provided a presentation and the slides were sent to both the Commission and the Workgroup Members and Community Members email lists.

V. Update on Commission's Draft 2023 Legislative Report & Upcoming ACEs Aware Report

The following timeline was provided to the Commission for the upcoming ACEs Aware Legislative Report due October 1, 2023.

Date	Action
August 21, 2023 (Commission Meeting)	Present DRAFT FY 23 ACEs Aware Legislative Report for Review and Feedback.
September 6, 2023	Report content suggestions from Commissioners and Workgroup Chairs due to Christi
September 11, 2023	DRAFT report sent to Commission for final review
September 18, 2023 (Commission Meeting)	VOTE to approve FINAL FY23 ACEs Aware Legislative Report
September 19, 2023	Report due to GOCPYVS leadership for review
September 25, 2023	Report due to Annapolis for review
October 1, 2023	Report due to Governor and General Assembly

VI. ACEs Aware Request

Co-chairs of the ACEs Aware Workgroup, explained that the representatives from California's ACEs Aware program will be attending an upcoming workgroup meeting to present and respond to questions. The co-chairs invited all members of the Commission, other workgroup chairs and members of the community to attend this meeting. The proposed meeting times are:

- September 18th at 11am (EST)
- October 16th and 11am (EST)

VII. Workgroup Report Outs and Updates

Workgroup chairs will submit written reports to send to the Commission.

Core Values and Definitions ~ This group has created definitions for the words agencies are required to define in their annual reports. The group sent the draft definitions to the chairs of the other workgroups for an initial review and will present the final draft to the Commission at the September meeting.

Metrics & Assessment ~ This group is working closely with the University team and is looking at what data is being collected by the State agencies. This group is also creating a logic model for use by the Commission. This group is looking for a co-chair.

Training ~ This group is combining the slides created by the workgroup with those created by the University and will present the full set of slides to Frameworks for review. There are two meetings scheduled with Frameworks to provide feedback on the slides as the workgroup moves toward a final training plan for the Commission.

Organizational Implementation and TA ~ This group is working on leadership models that might be utilized by State agencies. The group is also asking workgroups to refer back to the outline that was approved by the Commission to begin filling in information.

ACEs Aware ~ This group is reviewing articles and discussing strengths and challenges of the ACEs Aware model in order to make recommendations to the Commission and the Legislature moving forward.

Public Awareness ~ This group stated that they have changed their name to the Communication Strategies Workgroup.

VIII. Next Steps

Commission staff asked that Commissioners review the 2023 ACEs Aware Legislative Report and submit comments to her before September 6, 2023 to be included in the final draft of the report.

Workgroups should continue to meet. Workgroup Reports are due to Christine on or before Monday September 8, 2023 to be sent with materials to Commissioners.

The next Workgroup Chairs meeting will be September 1, 2023 at 3pm.

IX. Closing Remarks

The next Commission on Trauma-Informed Care meeting is on Monday, September 18, 2023 at 8:30 am - 10:00 am.

X. Adjournment

The meeting was adjourned at 11:30 a.m.

Resources & Links

- [Link to the Training Workgroup Jamboard](#)
- [Link to Public Awareness Workgroup Padlet](#)
- [Link to Commission on Trauma-Informed Care](#)